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LoTo: A Graphlet based method for the comparison of local topology between gene regulatory networks

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One of the main challenges of the post-genomic era is the understanding of how gene expression is controlled. Variation in levels of gene expression is behind diverse biological phenomena such as development, disease and adaptation to different environmental conditions. Notably, despite the availability of well established methods to identify these changes, tools to discern how gene regulation is orchestrated are still required. The regulation of gene expression is usually depicted as a Gene Regulatory Network (GRN), where changes in the network structure (i.e. network topology) represent alteration of gene regulation. Like other networks, GRNs are composed of basic building blocks; small induced subgraphs called graphlets. LoTo implements a method that uses several metrics based on the occurrence of graphlets to identify topological variations in different states of a GRN.

In our approach, different states of a GRN are analyzed to determine the types of graphlet formed by all triplets of nodes in the network. Subsequently, graphlets in a state of the network are compared to those formed by the same three nodes in another state of the GRN. Once the comparisons are performed, LoTo applies metrics employed in binary classification problems calculated on the existence and absence of graphlets to assess the topological similarity between both states. Experiments performed on randomized networks demonstrate that Graphlet Based Metrics (GBMs) are more sensitive to topological variations than the same metrics calculated on single edges. Additional comparisons with other metrics of common use for the characterization of topological variation in networks demonstrate that GBMs are capable to identify nodes whose local topology varies between states but would have not been identified by other approaches.

LoTo provides a tool to recognize those genes whose network topology has changed between different realizations of a GRN. Notably, due to the explicit use of graphlets, LoTo captures topological variations that are not detected by other approaches. LoTo is freely available as an on-line web server (<http://dlab.cl/loto>).

LOTO: A GRAPHLET BASED METHOD FOR THE COMPARISON OF LOCAL TOPOLOGY BETWEEN GENE REGULATORY NETWORKS.

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LoTo: A Graphlet Based Method for the Comparison of *Local Topology* between Gene Regulatory Networks.

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ABSTRACT

One of the main challenges of the post-genomic era is the understanding of how gene expression is controlled. Variation in levels of gene expression is behind diverse biological phenomena such as development, disease and adaptation to different environmental conditions. Notably, despite the availability of well established methods to identify these changes, tools to discern how gene regulation is orchestrated are still required. The regulation of gene expression is usually depicted as a Gene Regulatory Network (GRN), where changes in the network structure (i.e. network topology) represent alteration of gene regulation. Like other networks, GRNs are composed of basic building blocks; small induced subgraphs called *graphlets*. *LoTo* implements a method that uses several metrics based on the occurrence of graphlets to identify topological variations in different states of a GRN. In our approach, different states of a GRN are analyzed to determine the types of graphlet formed by all triplets of nodes in the network. Subsequently, graphlets in a state of the network are compared to those formed by the same three nodes in another state of the GRN. Once the comparisons are performed, *LoTo* applies metrics employed in binary classification problems calculated on the existence and absence of graphlets to assess the topological similarity between both states. Experiments performed on randomized networks demonstrate that Graphlet Based Metrics (GBMs) are more sensitive to topological variations than the same metrics calculated on single edges. Additional comparisons with other metrics of common use for the characterization of topological variation in networks demonstrate that GBMs are capable to identify nodes whose local topology varies between states but would have not been identified by other approaches. *LoTo* provides a tool to recognize those genes whose network topology has changed between different realizations of a GRN. Notably, due to the explicit use of graphlets, *LoTo* captures topological variations that are not detected by other approaches. *LoTo* is freely available as an on-line web server (<http://dlab.cl/loto>).

Keywords: Gene Regulatory Network, Differential Analysis, Metric, Graphlet, Directed Networks

INTRODUCTION

In biological sciences, networks are becoming one of the main tools to study complex systems (Newman, 2010). Networks are employed to represent metabolic pathways (Palumbo et al., 2005), signaling cascades (Pescini et al., 2012; Ben Hassen et al., 2008), and protein-protein interactions (Wuchty et al., 2003), among others. Networks employed to represent the regulation of gene expression are known as Gene Regulatory Networks (GRNs) (Hu et al., 2007; Rodríguez-Caso et al., 2009). GRNs are directed networks, where nodes represent genes, and the links, edges, between them exist solely if the **Transcription Factor (TF)** encoded by a *source* gene directly regulates the expression of another *target* gene. Major applications of GRNs are intended to perform differential studies in which diverse states of a network, i.e., networks that represent the same system under different conditions, are compared (Davidson et al., 2002; Shiozaki et al., 2011; Yang and Wu, 2012; Cheng et al., 2013; Gaiteri et al., 2014; Okawa et al., 2015).



46 Interestingly, the structural similarity between two networks can be established at various levels, ranging
47 from the comparison of global network properties to the identification of single nodes and edges whose
48 relationship with the rest of network elements varies. Network properties that can be used to assess the
49 grade of difference between two networks include the distribution of connections versus non-connections
50 (density), diameter, size/order, connectedness, and the distribution of node degree.

51 Networks are composed of small induced subgraphs called *graphlets*. Graphlets represent network
52 structural patterns that in the case of GRNs may encode diverse functional roles (Knabe et al., 2008).
53 Statistically over-represented graphlets are denominated *motifs* (Milo et al., 2002), but over-representation
54 depends on the null model employed as baseline (Artzy-Randrup et al., 2004; Przulj et al., 2004).
55 Moreover, the existence of some graphlets has been functionally characterized in GRNs of different
56 organisms, ranging from bacteria to higher animals (Alon, 2007; Shen-Orr et al., 2002; Odom et al.,
57 2004; Ronen et al., 2002; Zaslaver et al., 2004; Levine and Davidson, 2005; Boyle et al., 2014). Notably,
58 graphlets are characterized by the number of their component edges and nodes, and can be classified
59 accordingly. The smallest graphlets in directed networks are composed of two nodes and the main
60 limitation to employ larger graphlets is the computational cost of their enumeration (Tran et al., 2014). An
61 important characteristic of graphlets is that larger graphlets are formed by smaller graphlets and a graphlet
62 formed by n nodes always contain at least one graphlet of $n-1$ nodes (Aparício et al., 2015). There are
63 several Graphlet Based Metrics (GBMs) that can be employed to characterize and compare networks
64 (Yaveroğlu et al., 2015). These include graphlet distribution (Przulj et al., 2004; Sporns and Kötter, 2004),
65 graphlet degree distribution (Przulj, 2007; Koschützki and Schreiber, 2008; McDonnell et al., 2014) and
66 graphlet correlation distance (Yaveroğlu et al., 2014). Nevertheless, all these GBMs describe global
67 properties of networks instead of identifying the exact differences between them. Therefore, in this work
68 GBMs are proposed to describe and compare the properties of diverse states of a network and for instance,
69 to identify the elements that differ in the compared states.

70 Specifically, this study describes *LoTo*, an on-line web-server for the comparison of different states
71 of a GRN. *LoTo* treats the existence or absence of graphlets in two compared networks as a binary
72 classification problem (Baldi et al., 2000; Davis and Goadrich, 2006; Powers, 2011). To do so, *LoTo*
73 assigns a type of graphlet to each triplet of nodes in the two compared network estates. This step is done
74 with a highly efficient method that takes advantage of the high sparsity of GRNs, i.e., the majority of
75 edges are false or nonexistent, and the fact that edges in them originate solely from a **reduced number of**
76 **nodes** (those that represent TF-encoding genes). Following, graphlet types assigned to the same triplet of
77 nodes in both network states are compared via the construction of confusion matrices. In the final step, the
78 topological similarity between the two networks is quantified by calculating several metrics from these
79 confusion matrices. In this way, *LoTo* first performs a global topology comparison; to in second place,
80 identify variations in the local topology of each node, i.e., each graphlet in which the node participates.
81 Interestingly, the approach implemented in *LoTo* is able to capture topological variations that are not
82 detected by other metrics and would be disregarded otherwise.

83 METHODS

84 Expanding the definition of graphlets

85 In this study, graphlets are defined as small induced subgraphs formed by three nodes with at least
86 two regulatory relationships (true edges) between them. Thus, considering all possible connectivity
87 patterns that meet the previous definition, 13 graphlets could be formed (Fig. 1). Importantly, the classical
88 definition of graphlets proposed in (Milo et al., 2002) was expanded by making both the presence and
89 absence of edges between nodes, equally relevant. Under this definition, all graphlets depicted in Fig. 1,
90 except number 13, require non-existing regulatory relationships (false edges) between nodes (see Table 1).

Graphlet Type	1	2	3	4	5	6	7	8	9	10	11	12	13
TF required	1	2	2	2	2	2	3	3	3	3	3	3	3
True edges	2	2	3	2	3	4	3	4	3	4	4	5	6
False edges	4	4	3	4	3	2	3	2	3	2	2	1	0

Table 1. Description of graphlet types. The number of required TF-encoding genes, true edges, false edges is shown for each graphlet type.

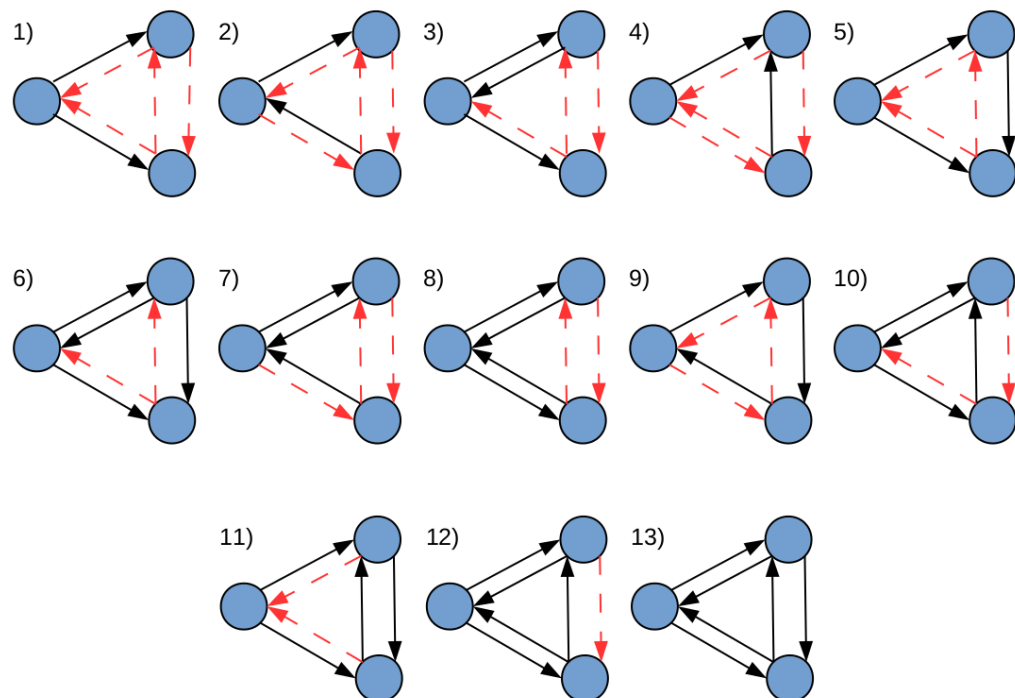


Figure 1. All possible realizations of three node graphlets that can be defined in *LoTo*. The direction of edges indicate the **sense** of the transcriptional regulation. Black edges denote true interactions, and red-dashed edges depict false ones. In this definition, true and false edges are given equal relevance. Adapted from (Milo et al., 2002).

Comparing the structure of GRNs

Let G be a state of a GRN with V nodes and E edges, we want to compare its topology with another state of the same network G' . G' should be composed of a set of nodes V' , at least partially shared with G , and a set of edges E' . Thus, one should perform a comparison between the local topology of $G = (V, E)$, the reference network, and $G' = (V', E')$, the compared network.

Performance metrics derived from the graphlet based confusion matrix

As mentioned before, the problem of enumerating the occurrence of graphlets in two networks is treated as a binary classification problem. By doing so, graphlet or node specific confusion matrices are built. A confusion matrix or contingency table, is a table in which each column contains the occurrence of predicted instances and each row shows the actual class of those instances. Therefore, the confusion matrix contains the number of correctly and incorrectly classified true and false examples grouped into True Positives (TPs), False Positives (FPs), True Negatives (TNs) and False Negatives (FNs). Hence, TPs are graphlets present in the two networks; FPs are graphlets found in G' but absent in G ; FNs are graphlets found in G but absent in G' ; and TNs are graphlets absent in both network states. Importantly, these confusion matrices can be added to form a single matrix to consider the global similarity between the compared network states.

Several performance metrics can be calculated from a confusion matrix (Baldi et al., 2000). *LoTo* focuses on those commonly used to evaluate binary classifiers; Recall (R, Eq. 1), Precision (P, Eq. 2), their harmonic mean F1 (Eq. 3), and Mathews Correlation Coefficient (MCC, Eq. 4).

- Recall:

$$R = \frac{TP}{TP + FN}; \quad (1)$$

- Precision:

$$P = \frac{TP}{TP + FP}; \quad (2)$$

- F1 score:

$$F1 = \frac{2PR}{P + R}; \quad (3)$$

- Matthews Correlation Coefficient (MCC):

$$MCC = \frac{TP \times TN - FP \times FN}{\sqrt{(TP + FP)(TP + FN)(TN + FP)(TN + FN)}}; \quad (4)$$

110 **Comparison of GBMs and single-edge based metrics for global topology comparisons**

111 RegulonDB (Salgado et al., 2013) version 8.7 was used to construct a gold standard or reference GRN
112 of *E. coli*. All TF-encoding and all non-TF-encoding genes with at least one regulatory interaction in
113 RegulonDB were kept. Notably, RegulonDB only contains information about true edges, actual regulatory
114 interactions; therefore, false edges were assumed to occur between nodes that are not linked.

115 In order to establish a fair comparison between single-edge based metrics and GBMs, the *E. coli* gold
116 standard network was randomized in two different ways. First, randomly chosen true connections were
117 removed by transforming them into false edges. This procedure is termed REMO hereinafter. Second,
118 randomly selected true connections were transformed into false edges, and for each true edge that was
119 transformed, a randomly selected false edge was transformed into a true edge. Hence, the randomized
120 network maintains the same number of true edges as in the original network. This second procedure
121 is termed SWAP hereinafter. The two randomization procedures were repeated varying the percentage
122 of changed edges from 0% to 100%. In REMO, removed true edges were transformed into FN edges.
123 On the other hand, in SWAP, removed links were transformed into FN edges and removed false edges
124 were transformed into FP edges. These randomizations were intended to evaluate the behavior of the
125 metrics using a dataset for which the actual percentage of change produced by random alterations is
126 known. To reduce possible dependences on the randomization and to allow proper statistical comparisons,
127 both protocols were repeated 1×10^3 times, each with a different seed for the random number generator.

128 **Comparison of GBMs with node centrality differences to identify nodes whose local topology** 129 **varies**

130 To further validate graphlet metrics implemented in *LoTo*, they were compared to a more traditional
131 approach considering differences in node centrality metrics. Node centralities were computed in Cytoscape
132 version 3.3.0 (Shannon et al., 2003) in two condition specific GRNs of *E. coli* whose construction is
133 described below.

134 NetworkAnalyzer (Assenov et al., 2008), a built-in tool of Cytoscape, was employed to calculate the
135 following centrality metrics: Average Shortest Path Length, Betweenness Centrality, Closeness Centrality,
136 Clustering Coefficient, Eccentricity, Degree, Indegree, Outdegree, Stress Centrality and Neighborhood
137 Connectivity, see (Newman, 2010) and (Assenov et al., 2008) for their definitions. Pearson's and
138 Spearman's correlations were calculated between GBMs and the differences in node centralities to discern
139 if there is a relationship between them. Correlation coefficients were calculated using the R package
140 version 3.0.2 (R Core Team, 2013). P-values provided by R were utilized to determine the significance of
141 the correlation coefficients ($P - value \leq 0.01$).

142 **Construction of networks from gene expression data:** Gene expression data of *E. coli* was employed
143 to build condition-specific GRNs. These networks were built following a similar approach to (Faisal and
144 Milenković, 2014), where protein-protein interaction networks were constructed using gene expression
145 micro-arrays. Instead of considering interactions between proteins whose coding genes were expressed
146 in a micro-array, here, only known regulations from TF-encoding genes whose expression was detected
147 are maintained. These regulations are kept independently of the presence or absence of the target gene.
148 In this way, gene expression data for *E. coli* previously used to study resistance to acidic environments
149 in (Johnson et al., 2014) was employed to generate condition specific networks. Four different *E. coli*
150 RNA profiles are reported in Johnson et al. (2014), wild-type, constitutive expression of **EvgS**, deletion

of *ompR*, and constitutive expression of *EvgS* combined with *ompR* deletion. For the sake of simplicity, we only analyzed the comparison between wild-type and the *ompR* knock-out. TF-encoding genes were considered as expressed if at least one of their specific probes showed a significant signal in the two replicas of the expression measurement.

Algorithm for graphlet enumeration

LoTo uses a fast and efficient algorithm to enumerate graphlets in directed networks. Since graphlets involve three nodes, a brute force implementation would have a complexity of $O(n^3)$, where n is the total number of nodes in the network. In GRNs, edges only connect TF-encoding genes to their targets, therefore, one can reduce the complexity to find graphlets to $O(t * n^2)$, where t is the number of TF-encoding genes. In our implementation networks are represented using an adjacency list. The adjacency list contains only true edges coming out of TF-encoding genes, thus, allowing to take advantage of GRNs being sparse. Self-connections are not included in the adjacency list, so the three nodes forming a graphlet are forced to represent different genes. For each TF-encoding gene, a loop over each of its true connections stored in the adjacency list is carried out. This reduces the computational cost in finding the first true edge of each graphlet from $O(t * n)$ to $O(t * k)$, where t is the number of TF encoding genes and k is the number of their outgoing true connections. Therefore, the total estimation of computational complexity of the algorithm to find graphlets becomes $O(t * k * n)$, where k is at most an order of magnitude smaller than n .

Web server

The web-server allows to characterize a single network, reporting the occurrence of each graphlet type in it, or to perform a comparison between two states of a network. For the latter, the user needs to provide two directed networks: one used as reference network, and a second network that will be compared to the reference. In this case, instead of binary values to define the type of edge, the true connections can be established with a number in the $[0, 1]$ range. This number represents the likelihood of true edge. False edges are defined as those with a likelihood below a user-defined threshold and edges found in the reference network that are not explicitly defined in the second network.

The output page of the web server shows a table in which both single-edge and GBMs are displayed. The metrics included in the table are those described above, plus a metric that computes the rate of graphlet reconstruction. The web server also generates an output file containing several more metrics and tables describing the comparison. This file also shows the number of graphlets in which TF-coding and non-TF-coding genes participate, listing each graphlet that is accounted as TP (present in both network files), FN (only present in the reference network) and FP (only present in the second network). By looking at the lists of FNs and FPs, one can identify the subnetworks formed by nodes whose local topology varies between the two compared networks, and thus might show different regulation.

LoTo also produces several additional output files, including a xgmml file containing a network where different colors are used to visualize variations in the compared networks in Cytoscape; together with two other files containing a table describing edges and nodes.

RESULTS

Graphlet characterization of GRN

Characterization of the RegulonDB gold standard

Starting from RegulonDB version 8.7, a gold standard GRN was built (see methods). This GRN is formed by 1,805 genes, of which 202 encode for TFs and it contains 4,511 true edges. Notably, the number of false edges is much higher than that of true edges, surpassing more than 3×10^6 . The occurrence of each graphlet type found by *LoTo* in this GRN is shown in Table 2. Interestingly, only 11 nodes are isolated and do not participate in any graphlet.

Characterization of condition specific GRNs

Table 3 characterizes the two network states that represent gene expression regulation for wild-type *E. coli* and a knock-out of *ompR*. As shown, the occurrence of TF-encoding genes, the total number of genes and the number of connections between them is slightly smaller than in the gold standard. This decrease in network components is caused by the procedure followed in their construction, i.e., some genes in the gold standard were not present in the experiments or their expression was not detected. The occurrence of each graphlet type in these two networks is shown in Table 2. As happens with the network components, and for the same reasons, graphlets are also slightly less frequent than in the gold standard network.

Graphlet Type	1	2	3	4	5	6	7	8	9	10	11	12	13
Reference	329819	6305	1634	4338	1641	488	89	5	0	8	31	3	1
Wild-type	329790	6302	1634	4307	1578	488	89	5	0	8	31	3	1
<i>ompR</i>	329685	6060	1592	4154	1552	485	82	3	0	6	27	3	1

Table 2. Graphlets occurrence in the condition specific GRNs and in the reference network.

GRN	TF	V	EP	NG
Wild-type	196	1796	4478	11
<i>ompR</i>	189	1787	4437	11

Table 3. Characterization of condition specific GRNs of *E. coli*. The number of TF-encoding genes (TF), total number of genes (V), existing regulations (EP) and the number of nodes that do not participate in any graphlet (NG) for the two GRNs representing wild-type *E. coli* and the *ompR* knock-out.

Comparison of GBMs with single-edge based metrics

To compare GBMs with single-edge based metrics, F1 and MCC were calculated considering both graphlets and single edges on 10^3 replicas of SWAP and REMO randomizations. The averaged metrics calculated for all replicas are shown in Fig. 2. As seen in all four panels, according to the same percentage of change both metrics calculated for graphlets lay below single-edge metrics. Standard deviations for averaged F1 and MCC are not shown in Fig. 2, since they overlap the averaged metric lines. For completeness, the contribution of each type of graphlet to both metrics at different percentages of change is shown in Fig. 3.

Comparison of GBMs with differences in node centralities: identification of nodes with variation in their local topology

With respect to comparisons of GBMs and differences in node centralities, Table 4, Pearson's and Spearman's correlations were calculated between all metrics for all TF-encoding genes. Interestingly, both coefficients indicate better correlation when calculated between the differences than when they were calculated between the differences and GBMs. This tendency is more evident with Pearson's correlation than with with Spearman's rank correlation, where the relationship between Neighborhood Connectivity and GBMs is especially strong.

Concerning the agreement between specific TFs whose local topology varies detected by the difference in centralities and by GBMs, these results are shown as confusion matrices in Table 5. In this case, nodes whose topologies were different in the two compared networks and were detected by differences in centrality and by GBMs are considered TPs, those detected only by a node centrality are FPs, FNs are identified only by GBMs and those nodes that did not have any variation are TNs. Notably, GBMs are in better agreement with Neighborhood Connectivity, while the larger differences are with Betweenness Centrality. Nevertheless, there are differences in the specific nodes showing variations in all comparisons.

Subnetwork of *ompR*

Fig. 4 depicts the subnetwork formed by all graphlets in which *ompR* participates. This subnetwork is formed by all those nodes that are also part of the graphlets in which *ompR* is one of the nodes and all connections found in these graphlets in any of the two network states. There are 84 TF-encoding genes in this network, out of 761 nodes (only four genes are absent in the knock-out state). TF-coding nodes in this subnetwork are connected to their respective target genes by 2325 edges. Of these regulatory interactions, 31 are present only in the wild-type network (FN edges) and only 7 in the state corresponding to the *ompR* knock-out (FP edges). With respect to the subnetwork formed by the direct neighbors of *ompR* (small inset), there are 8 TF-encoding genes out of 21 nodes and five edges that are only in the wild-type GRN (FN edges) while 43 connections are present in the two network states (TP edges).

DISCUSSION

Quantifications of gene expression is a widely used approach to determine the effect of genetic alterations, such as deletions, mutations or even differences between diverse conditions. Nevertheless, this technique

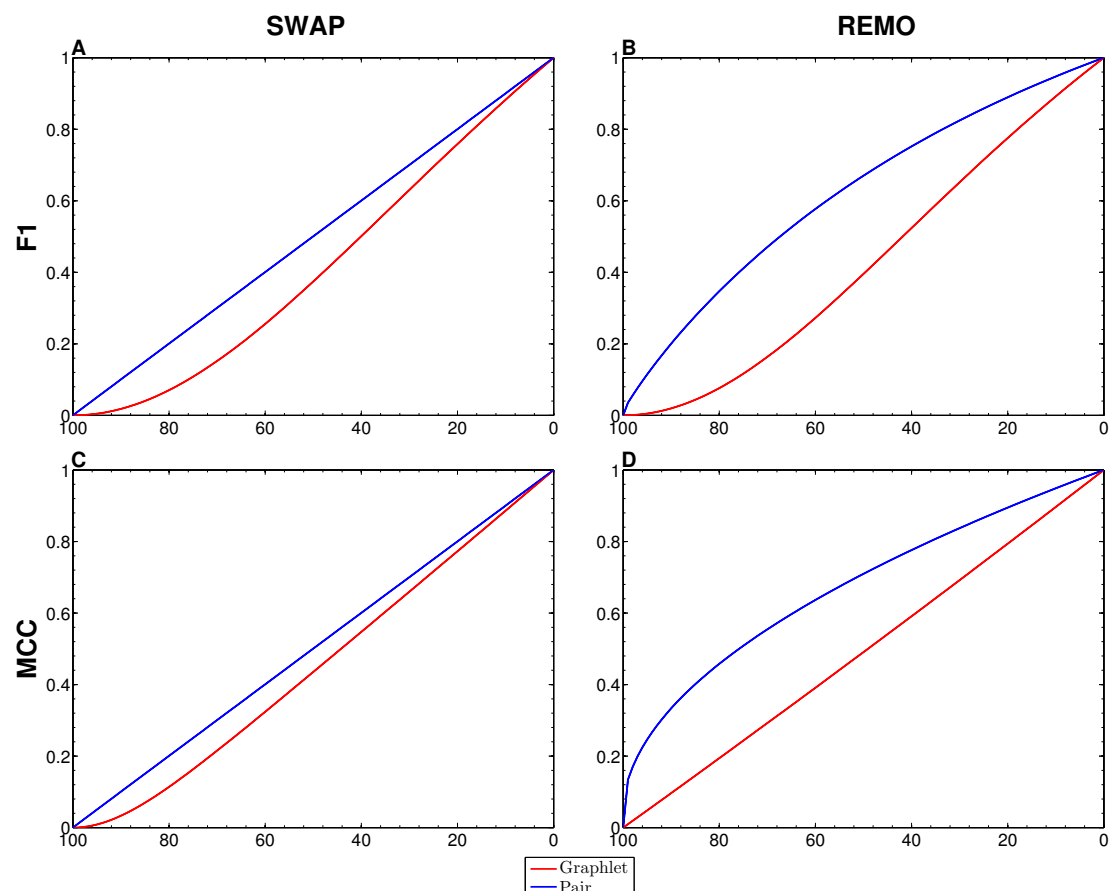


Figure 2. Comparison between single-edge and GBMs. For each randomization procedure, average values over 1×10^3 replica for single-edge (solid blue line) and graphlet-based (solid red line) F1 and MCC are shown at different percentages of randomization. Panels A and B show F1 for SWAP and REMO randomizations respectively; and panels C and D show MCC for the SWAP and REMO cases respectively.

239 reports quantitative differences in gene expression while it disregards the causes of these variations. On
 240 the other hand, differential network analysis tries to identify the variations in network topology, and thus,
 241 it helps to identify the mechanisms that cause the alterations in gene expression profiles.

242 *LoTo* is a tool to perform differential network analysis of GRNs that makes explicit use of graphlets. In
 243 the definition of graphlets used in *LoTo*, both true and false edges are equally considered. Despite the need
 244 for proper bibliographic and experimental support for true edges in GRNs, there is no doubt about their
 245 relevance. True edges represent how the products of source genes control the expression of target genes,
 246 implying both the **sense and the causality** of the regulation. Due to their importance, most of the current
 247 metrics used to describe and compare networks such as shortest paths and centralities only consider
 248 true edges, disregarding false ones. Thus, false edges are commonly considered as less informative or
 249 simply ignored. However, false edges depict indispensable elements of the network topology because its
 250 existence indicates the absence of the regulation. Therefore, once a false edge has been identified, their
 251 removal -i.e. conversion to a true edge- implies the apparition of a new regulatory relationship that may
 252 influence gene expression.

253 Graphlets depict local network topology and their existence or absence is treated in *LoTo* as a binary
 254 classification problem. By doing so, several metrics applied in this type of problems can provide a
 255 quantification of the topological similarity of two compared networks. Notably, only 11 nodes found
 256 in the gold standard created from RegulonDB are not included in any graphlet. Thus, the definition
 257 of graphlets employed in *LoTo* includes most of the network components present in the gold standard.
 258 Interestingly, graphlets that do not require their three nodes to represent TF-encoding genes (types 1 to

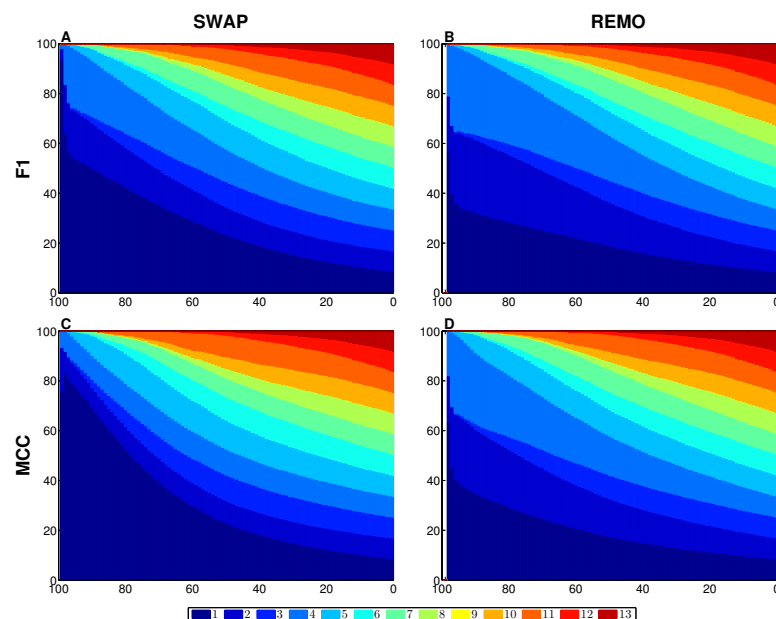


Figure 3. Comparison between single-edge and GBMs Contribution of each graphlet type to F1 and MCC metrics based on graphlets on the two randomization procedures. For each randomization procedure, average values over 1×10^3 replica. Panel A shows F1 for the SWAP randomization, and panel B F1 for the REMO randomizations respectively; and panels C and D, MCC for the SWAP and REMO cases respectively.

6) are by far more numerous than those graphlets in which all three nodes represent TF-encoding genes (types 7 to 13). This is expected when one considers that the number of TF-encoding genes are less numerous than those encoding for other gene products, and therefore, graphlets that require more TFs are deemed to be less frequent. Another trend is that the occurrence of graphlets decreases as both the number of true connections and the number of TFs become higher. Since the number of genes encoding TFs is smaller, this tendency is also expected because an increment in the number of true edges would require the presence of more TFs. Notably, type 9 (a cycle) is completely absent in the three networks analyzed. Whether the lack of type 9 graphlets is due to their absence in real GRNs or due to the incompleteness of the *E. coli* gold standard, is yet to be determined.

There are different levels in which network topology can be measured. The first level is the global topology, where the overall structure of two networks is compared and their topological similarity reported. *LoTo* reports graphlet occurrence in a similar way to other approaches (Przulj et al., 2004; Sporns and Kötter, 2004; Przulj, 2007; Koschützki and Schreiber, 2008; McDonnell et al., 2014; Yaveroğlu et al., 2014). In addition, *LoTo* also makes use of binary classification metrics calculated for the presence or absence of graphlets to quantify the similarity between two states of a network. F1 and MCC were calculated at different percentages of randomization of the *E. coli* gold standard (Fig 2) to show how these metrics calculated for the presence or absence of graphlets behave in a controlled environment. In all cases, GBMs are below their single-edge counterparts, indicating that GBMs are more sensitive to the percentage of change in the network than single-edge metrics. Moreover, when the metrics are calculated for graphlets, the removal or swapping of an edge has a greater impact than when calculated for single edges. This can be foreseen since the change of a single edge in a graphlet changes its type. The increased sensitivity of graphlets based metrics becomes especially relevant when considering SWAP randomization (Fig. 2, panels A and C), where the addition of edges (FPs) can create new graphlets. As shown in Fig. 3, the contribution of each type of graphlet to F1 and MCC is sensitive to the percentage of change. This is particularly relevant at high percentages of change, where both metrics F1 and MCC are dominated by simpler graphlets of types 1, 2 and 4. This is expected when considering that the formation of these graphlets require only two true edges and the highest number of false edges among all graphlet types.

The second level of network similarity is local topology. In this case the goal is to report how well

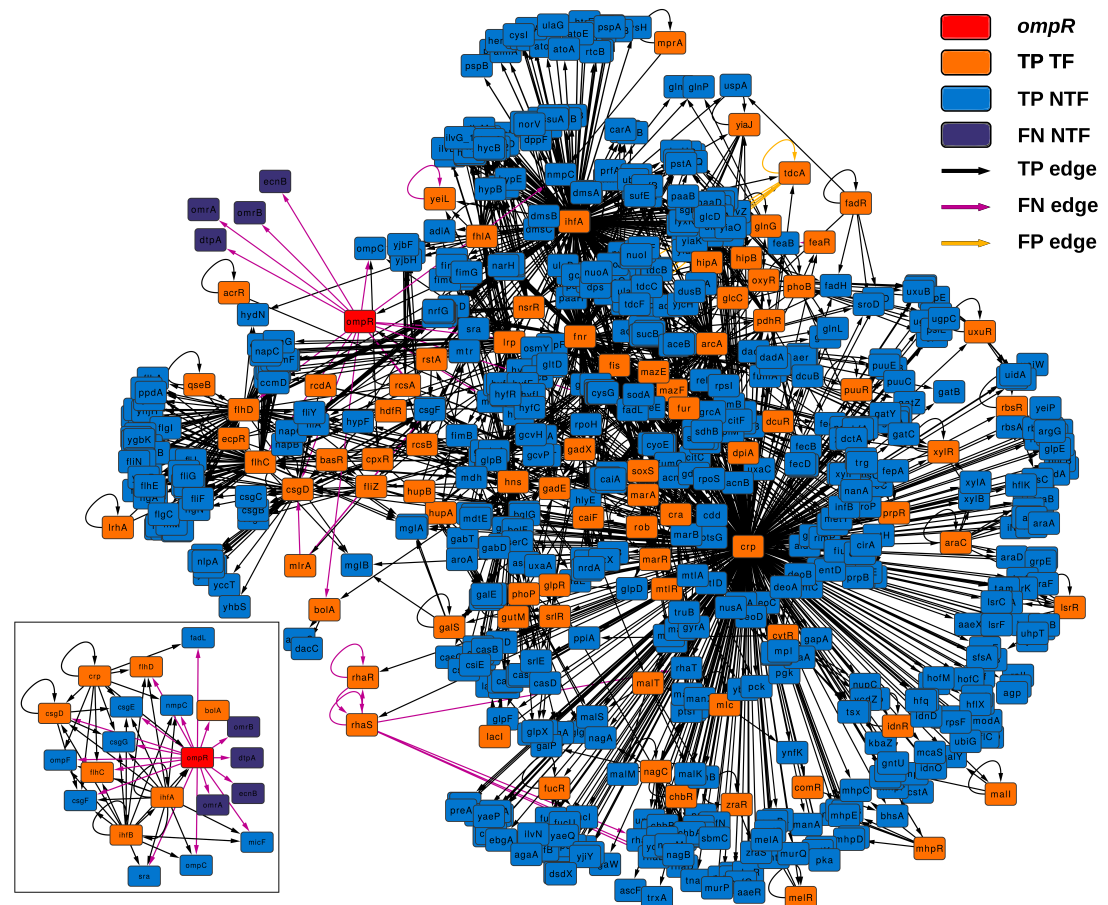


Figure 4. *ompR* subnetwork. Subnetwork formed by all graphlets in which *ompR* participates (red colored node) showing the comparison between wild-type and the *ompR* knock-out GRNs. The subnetwork elements are displayed using different colors for TF-encoding genes and effector genes. TP elements are those present in both networks being compared, FN are network elements present only in the wild-type network and FP are those elements present only in the *ompR* network. The small insert represent the subnetwork formed by only direct neighbors of *ompR* in the comparison using the same coloring scheme.

287 maintained are the relationships of individual genes with the rest of the network. Variations in degree
 288 and other measures of node centrality can be used to detect nodes that experience variations in their
 289 relationships with other genes, i.e., how their regulatory relationships are altered. For this purpose, *LoTo*
 290 calculates the binary classification metrics for the existence or absence of all graphlets in which the same
 291 node participates. As an example of this second level of topological similarity, *LoTo* was used to identify
 292 TF-encoding genes showing differences in their local topology in two condition specific networks. These
 293 two GRNs represent *E. coli* wild-type and a knock-out of *ompR*. As evidenced in [table 4](#), graphlet based
 294 F1 and MCC do not show strong correlations with most of the differences in node centralities. Notably,
 295 this indicates that the various metrics and centralities capture diverse aspects of the network topology
 296 and thus, each metric depicts diverse traits of variation in the local topology. This is confirmed in [table 5](#),
 297 where it is evident that each metric identifies different TF-encoding genes as those whose local topology
 298 varies in the compared networks, even though the agreement (TPs + TNs) is larger than the disagreement
 299 (FPs + FNs). Interestingly, the main difference between GBMs and the other metrics are due to the
 300 explicit usage of graphlets. As shown in Fig. 4, the subnetwork of a gene formed by all graphlets in which
 301 that node participates contains a large fraction of the entire network, almost half of it in the example
 302 shown. This subnetwork includes not only direct neighbors of a node, but also its neighbors in second
 303 grade and the relationship between them. Therefore, the higher similarity of GBMs with Neighborhood

Connectivity is expected, since this centrality quantifies links between the direct neighbors of a node. In a similar way, the disagreement with the Betweenness Centrality is also expected, since it counts the number of shortest paths that traverse a node and thus includes all nodes a network in its calculation.

There is a third level in which network topology can be studied. This is the identification of the individual edges and nodes that disappear or appear in the comparison of two GRNs. Even if this level is not explicitly treated in this work, it is implicitly employed in *LoTo*, as changes in single edges alter graphlet types. Nonetheless, *LoTo* also implements other metrics to measure the rate of graphlet reconstruction. These metrics are explained in the web-server help pages and will be explained in detail in another publication.

CONCLUSIONS

Given the results shown, the GBMs calculated by *LoTo* are proposed as good indicators of the topological similarity between different realizations of the same GRNs. In addition, *LoTo* is able to identify those nodes whose local topology varies in GRNs, and hence, show differences in their regulation. Notably, by using graphlets instead of single edges, the approach implemented in *LoTo* captures topological variations that are not detected by other metrics and would be disregarded otherwise. Our approach can also be used to perform topological comparisons of any type of directed network, as long as different states of those networks are available.

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	ASPL	BC	CLC	CC	ECC	NC	STR	DEG	ODE	IDE	F1	MCC
ASPL	-	0.058	0.449	0.532	0.979	0.397	0.042	0.861	0.865	0.601	-0.238	-0.217
BC	0.328	-	-0.012	0.002	0.108	-0.017	0.992	0.072	0.028	0.135	0.012	0.014
CLC	0.945	0.341	-	0.566	0.360	0.595	-0.018	0.678	0.605	0.616	-0.176	-0.174
CC	0.568	0.338	0.583	-	0.480	0.937	0.001	0.658	0.469	0.821	-0.034	-0.029
ECC	0.519	0.189	0.497	0.510	-	0.331	0.092	0.830	0.832	0.582	-0.218	-0.197
NC	0.677	0.358	0.661	0.626	0.422	-	-0.022	0.593	0.408	0.765	-0.003	-0.001
STR	0.468	0.709	0.482	0.499	0.299	0.496	-	0.057	0.011	0.127	0.017	0.019
DEG	0.425	0.250	0.414	0.666	0.657	0.519	0.378	-	0.948	0.805	-0.184	-0.173
ODE	0.391	0.109	0.388	0.533	0.760	0.427	0.197	0.775	-	0.575	-0.235	-0.222
IDE	0.392	0.271	0.385	0.699	0.592	0.503	0.398	0.951	0.694	-	-0.034	-0.030
F1	-0.589	-0.292	-0.567	-0.504	-0.371	-0.821	-0.440	-0.431	-0.319	-0.402	-	0.999
MCC	-0.589	-0.292	-0.567	-0.504	-0.371	-0.821	-0.440	-0.431	-0.319	-0.402	1.000	-

Table 4. Correlation between differences in node centralities and GBMs for TF-encoding genes. Pearson’s (upper right) and Spearman’s (lower left) correlations computed between node centralities and GBMs calculated for TF-encoding genes on the comparison between the wild type GRNs of *E. coli* and *ompR* knock-out. Centralities metrics are: Average Shortest Path Length (ASPL), Betweenness Centrality (BC), Closeness Centrality (CLC), Clustering Coefficient (CC), Eccentricity (ECC), Neighborhood Connectivity (NC), Stress (STR), Degree (DEG, sum of outdegree and indegree), Outdegree (ODE), and Indegree (IDE). GBMs are F1 and MCC. Statistically significant correlation coefficients (p-value ≤ 0.01) are shown in bold.

	TP	FP	TN	FN
ASPL	40	8	131	18
BC	35	45	94	23
CLC	40	8	131	18
CC	23	1	138	35
ECC	11	1	138	47
NC	51	1	138	6
STR	30	8	131	28
DEG	14	1	138	44
IDE	13	1	138	45
ODE	8	1	138	50

Table 5. TF-encoding nodes identified by centralities and graphlet based F1. The table shows confusion matrices of TF-encoding genes whose variation in local topology was identified by differences in the centrality metrics and by F1 based on graphlets. This table was built on the comparison between GRNs of *E. coli* for wild type and *ompR* knock-out conditions. Centralities metrics are: Average Shortest Path Length (ASPL), Betweenness Centrality (BC), Closeness Centrality (CLC), Clustering Coefficient (CC), Eccentricity (ECC), Neighborhood Connectivity (NC), Stress (STR), Degree (DEG, sum of outdegree and indegree), Outdegree (ODE), and Indegree (IDE).